

# **BOARD OF SELECTMEN**

April 15, 2014
7:00 PM – Town Hall
Bilotta Meeting Room, Second Floor
Revised AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

# 7:00 PM PUBLIC COMMENT

## **ANNOUNCEMENTS**

# **APPOINTMENTS**

7:00 PM – Request for Permission for Voluntary Toll, by Lunenburg Boys & Girls Club, June 14, 2014

7:15 PM – Request to Transfer Liquor License from RNDC, Inc. to KJ Waterfront, Inc., 84 Lakefront Avenue

7:30 PM – Public Hearing, Petition of Fitchburg Gas & Electric (Unitil), Pole Location, Chase Road/ West Townsend Road

# **CURRENT BUSINESS**

- 1. Review/ Discussion/ Recommendations of Warrant Articles for Annual Town Meeting
  - Article 9- FY14 Budget Amendments
  - Article 19 Administrative Reorganization, Land Use Departments
- 2. Minutes/ Warrants/ Action File Issues
- 3. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Advisory Committee on Acceptance & Diversity; School Committee; School Building Committee; Sewer Commission; MA Broadband
- 4. Town Manager Reports or Department Reports

# APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Request from Building Reuse Committee to appoint Dave Matthews

### **EXECUTIVE SESSION**

### **UPCOMING MEETING SCHEDULE**

April 22, 2014

April 29, 2014 – Special Meeting